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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Second regular session 1994
10-13 May 1994, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the secretariat

PROVISIONAL AGENDA

Item 1: Organizational matters

Item 2: Office for Project Services

Item 3: Programme-level activities and special programmes of assistance

Item 4: Matters relating to the programming cycles

Item 5: Country programmes, mid-term reviews and related matters

Item 6: Evaluation

Item 7: Other funds and programmes

Item 8: Other matters

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

Documentation submitted to the Executive Board:

Provisional agenda, annotations, list of documents and work plan	DP/1994/L.2
Report of the first regular session 1994	DP/1994/2

Practical improvements of the working methods of the Board will be considered on a continuous basis. One concrete step the Board may wish to consider is to abolish summary records for its annual sessions, a step the Executive Board of UNICEF already has taken.

ITEM 2: OFFICE FOR PROJECT SERVICES

The Executive Board decided at its first regular session 1994 to discuss the subject of the Office for Project Services at its second regular session. In accordance with paragraph 6 of Governing Council decision 93/46, the Secretary-General will submit a report:

Steps taken to clarify the modalities for the transfer of the Office for Project Services: Report of the Secretary-General	DP/1994/27

ITEM 3: PROGRAMME-LEVEL ACTIVITIES AND SPECIAL PROGRAMMES OF ASSISTANCE

The Executive Board may wish to take note of the following two documents:

Role of UNDP in humanitarian affairs (93/11, para.9)	DP/1994/13
Programme of assistance to the Palestinian people (93/19, para.5)	DP/1994/14

The Executive Board may wish to adopt a decision as proposed in the following document, submitted in accordance with its decision 94/5 (d) of 18 February 1994:

The proposed joint and co-sponsored United Nations programme on HIV/AIDS	DP/1994/7

ITEM 4: MATTERS RELATING TO THE PROGRAMMING CYCLES

Reques. from the Government of Albania for "as if" LDC status	DP/1994/4

The report provides additional information requested by the Governing Council in paragraph 1 of its decision 93/23. The Executive Board may wish to adopt a decision concerning the request from the Government of Albania.

ITEM 5: COUNTRY PROGRAMMES, MID-TERM REVIEWS AND RELATED MATTERS

Country programmes, mid-term reviews and reports on assistance to individual countries will be taken up in the tentative order indicated below. It should be noted that the country programmes now have an environmental overview, available on request in the language of submission. The Executive Board may wish to approve or take note of the following country programmes, mid-term reviews and reports on case-by-case assistance:

Regional Bureau for Africa

Sixth country programme for Kenya	DP/CP/KEN/6
Fifth country programme for Madagascar	DP/CP/MAG/5
Assistance to Angola	DP/1994/8
Assistance to Congo	DP/1994/21
Assistance to Togo	DP/1994/42
Assistance to Zaire	DP/1994/43
Advancement of the fifth country programme for the United Republic of Tanzania (93/20, II)	DP/1994/15
Review of the fourth country programme for Equatorial Guinea	DP/1994/30

Mid-term review reports

An overview of mid-term reviews	DP/1994/6
Scheduling of mid-term reviews	DP/1994/41

Mid-term review of the fifth country programme for Zambia	DP/1994/6/Add.1
Mid-term review of the fourth country programme for Cape Verde	DP/1994/41/Add.1
Mid-term review of the fourth country programme for India	DP/1994/6/Add.2
Mid-term review of the fourth country programme for Indonesia	DP/1994/6/Add.3
Mid-term review of the third country programme for China	DP/1994/41/Add.2

Regional Bureau for Asia and the Pacific

Fifth country programme for the Islamic Republic of Iran	DP/CP/IRA/5
Assistance to the Union of Myanmar (93/21, paras.4-5)	DP/1994/17
Assistance to Cambodia	DP/1994/25

Regional Bureau for Arab States

Regional programme for Arab States	DP/RAB/3
Progress and results of UNDP efforts in Somalia	DP/1994/3
Impact of the overall enabling environment of the Sudan on the implementation of the fourth country programme (93/20, III)	DP/1994/16

Regional Bureau for Latin America and the Caribbean

Fifth country programme for Guyana	DP/CP/GUY/5

Division for Europe and the Commonwealth of Independent States

Fourth country programme for Albania	DP/CP/ALB/4
First country programme for Slovakia	DP/CP/SLO/1

Reports on field visits

The following reports will be made available during the session:

Report on field visit to Albania and Uzbekistan	DP/1994/CRP.1
Report on field visit to Philippines and Viet Nam	DP/1994/CRP.2
Report on field visit to West Bank, Gaza Strip, and Jordan	DP/1994/CRP.3

ITEM 6: EVALUATION

The Executive Board may wish to take note of the annual report on evaluation, including study on feedback of evaluation findings (93/26, para.3):

Evaluation	DP/1994/24

ITEM 7: OTHER FUNDS AND PROGRAMMES

The Executive Board may wish to adopt decisions as suggested in the following two reports:

United Nations Volunteers (92/2, para.5(i) and 92/35, para.12)	DP/1994/28
United Nations International Short-Term Advisory Resources (92/2, para.6)	DP/1994/31

The Executive Board may wish to take note of the following two reports

United Nations Fund for Science and Technology for Development, United Nations Revolving Fund for Natural Resources Exploration and Transfer of Knowledge through Expatriate Nationals (92/2, para.6)	DP/1994/29
United Nations Capital Development Fund: Options and modalities for mobilizing additional resources as well as ways and means for closer cooperation with other multilateral financing institutions (93/32, para.4)	DP/1994/33

ITEM 8: OTHER MATTERS

At their meeting in Geneva from 14 to 16 March 1994, representatives of the States participating in the Global Environment Facility (GEF) accepted the Instrument for the Establishment of the Restructured Global Environment Facility (GEF II). The Executive Board is requested to adopt the

Instrument as the basis for the participation of UNDP as an implementing agency of the Global Environment Facility. The Instrument and a summary of it (in English, French and Spanish) will be submitted to the Board:

Participation of UNDP in the restructured Global Environment Facility	DP/1994/60
Participation of UNDP in the restructured Global Environment Facility: Summary of the Instrument for the Establishment of the Restructured Global Environment Facility (GEF II)	DP/1994/CRP.4

Tentative work plan for the second regular session

of the Executive Board of UNDP/UNFPA, 10-13 May 1994

		EXECUTIVE BOARD OF UNDP/UNFPA
Tuesday, 10 May	a.m.	Item 1 Organizational matters Item 2 Office for Project Services
	p.m.	Item 3 Humanitarian Programme; Assistance to the Palestinian people; HIV and development Item 4 Request from the Government of Albania for "as if" LDC status
Wednesday, 11 May *	a.m.	Item 5 Country programmes, mid-term reviews and related matters
	p.m.	Item 5 Country programmes, mid-term reviews and related matters
Thursday, 12 May *	a.m.	Item 5 Country programmes, mid-term reviews and related matters, including reports on field visits Item 6 Evaluation
	p.m.	Item 7 Other funds and programmes (UNV; UNISTAR; UNFSTD; UNRFNRE; TOKTEN)
Friday, 13 May	a.m.	Item 7 Other funds and programmes (UNCDF)
	p.m.	Item 8 Other matters Conclusion of meeting

* Possibility for meeting 6-9 p.m.